

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000084934

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Entity Name:** BAGELS EXPRESS & MORE INC

**Current Principal Place of Business:**

20801 BISCAYNE BLVD  
AVENTURA, FL 33180

**New Principal Place of Business:**

20801 BISCAYNE BLVD  
102  
AVENTURA, FL 33180

**Current Mailing Address:**

20801 BISCAYNE BLVD  
AVENTURA, FL 33180

**New Mailing Address:**

20801 BISCAYNE BLVD  
102  
AVENTURA, FL 33180

**FEI Number:** 45-3508013

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

R & P ACCOUNTING & TAXES INC  
150 S.E. 2ND AVE  
SUITE 1110  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D/P  
Name: OCAMPO, ANA M  
Address: 20801 BISCAYNE BLVD  
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANA M OCAMPO

D/P

04/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date